



**The Corporation of the County of Northumberland
Economic Development, Tourism and Planning Committee
Minutes**

**March 5, 2025, 1:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Acting Chair Brian Ostrander
 Councillor Robert Crate
 Councillor Mandy Martin

1. Notices

1.a Accessible Format

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327.

1.b Meeting Format

This Committee Meeting was held using a hybrid meeting model. The public were invited to attend in-person in Council Chambers, view the meeting via the live stream, or join online or by phone using Zoom Conference Technology.

2. Call to Order

Acting Chair Brian Ostrander called the meeting to order at 1:01 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-03-05-200

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**That** the agenda for the March 5, 2025 Economic Development, Tourism, and Land Use Planning Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

Committee Resolution 2025-03-05-201

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**That** the Committee approve Councillor Crate and Councillor Martin to participate in the March 5, 2025 Economic Development, Tourism, and Land Use Planning Committee virtually."

Carried

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Alderville First Nation (AFN) 'Broadband Expansion'

Committee Resolution 2025-03-05-202

Moved by Councillor Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from Alderville First Nation (AFN) regarding 'Broadband Expansion' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

7.b Correspondence, Candace Tierney (Oat & Mill) 'Ontario Agri-Food Venture Centre (OAFVC)'

Committee Resolution 2025-03-05-203

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from Candace Tierney (Oat & Mill) regarding 'Ontario Agri-Food Venture Centre (OAFVC)' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

7.c Correspondence, Town of Hanover 'United States Imposition of Tariffs on Canada'

Committee Resolution 2025-03-05-204

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from the Town of Hanover regarding 'United States Imposition of Tariffs on Canada' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

7.d Correspondence, Town of Fort Frances 'Sovereignty of Canada'

Committee Resolution 2025-03-05-205

Moved by Councillor Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from the Town of Fort Frances regarding 'Sovereignty of Canada' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

**7.e Canadian Association of Nuclear Host Communities (CANHC)
'Supporting Canada's Nuclear Host Communities'**

Committee Resolution 2025-03-05-206

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

"**Whereas** at the February 19, 2025 County Council meeting, Council supported correspondence from the Province regarding Ontario exploring new nuclear energy generation in Port Hope;

Now Therefore Be It Resolved That the Economic Development, Tourism, and Land Use Planning Committee, having considered the correspondence regarding 'Supporting Canada's Nuclear Host Communities', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to the Minister of Environment and Climate Change, the Canadian Association of Nuclear Host Communities (CANHC) and Northumberland County's 7 Member Municipalities."

Carried

8. Staff Reports

8.a Report 2025-049 'Regional Tourism Organization 8 Update'

Dwayne Campbell, Director Planning, Development and Strategic Initiatives
Brenda Wood, Executive Director, Regional Tourism Organization 8 (RTO8)

Committee Resolution 2025-03-05-207

Moved by Councillor Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Economic Development, Tourism and Land Use Planning Committee receive Report 2025-049 'Regional Tourism Organization 8 Update' for information; and

Further That the Committee recommend that County Council receive this report for information."

Carried

8.b Report 2025-050 'Adoption of County Official Plan Amendment No. 2 - Growth Forecast and Major Employment Areas' - Presentation

Dwayne Campbell, Director Planning, Development and Strategic Initiatives
Nick McDonald, President, Meridian Planning Consultant

Committee Resolution 2025-03-05-208

Moved by Councillor Mandy Martin

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2025-050 ‘Adoption of County Official Plan Amendment No. 2 - Growth Forecasts and Major Employment Area’, recommend that County Council adopt Official Plan Amendment No. 2; and

Further That the Committee recommend that County Council enact a by-law to adopt Amendment No. 2 to the Northumberland County Official Plan at the March 19, 2025 County Council Meeting; and

Further That the Committee recommend that County Council direct staff to issue a notice of adoption and forward Amendment No. 2 to the Minister of Municipal Affairs and Housing for approval; and

Further That the Committee recommend that County Council direct staff to send a copy of Report 2025-050 and the attachments to Northumberland County’s seven member municipalities for information.”

Carried

8.c Report 2025-051 'Cramahe Plan of Subdivision – D12-CR2201 (Foxtail Ridge South)'

Ashley Yearwood, Manager Land Use Planning

Committee Resolution 2025-03-05-209

Moved by Councillor Robert Crate

Seconded by Councillor Mandy Martin

“That the Economic Development, Tourism and Planning Committee, having considered Report 2025-051 ‘Cramahe Plan of Subdivision D12-CR2201 (Foxtail Ridge South)’, located immediately south of Prairie Run Road between Durham Street South and Kensington Avenue in the Village of

Colborne, recommend that County Council draft approve the subdivision;
and

Further That the Committee recommend that County Council direct staff to send notice of the draft approval and related conditions to all prescribed persons in accordance with the *Planning Act*.”

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Results from Closed Session

N/A

13. Next Meeting - Wednesday, April 2, 2025 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:40 p.m.